

CERTIFICATE OF AMENDMENT

Filing Fee \$5.00

Deputy Secretary of State

A True Copy When Attested By Signature

Deputy Secretary of State

(Name of Corporation)

Pursuant to [13 MRSA §934](#), the undersigned corporation executes and delivers the following Articles of Amendment:

FIRST: ("X" one box only.) ☐ public benefit corporation ☐ mutual benefit corporation

SECOND: Describe **NATURE OF CHANGE** (i.e. change in name of corporation, purpose, number of directors, adding or deleting section or revision of section of the Certificate of Organization, etc.) as well as **TEXT** of amendment. Attach additional pages as needed.

[illegible]

THIRD: ("X" one box only.) The amendment was adopted on (date) _____ as follows:

- ☐ By the members at a meeting at which a quorum was present and the amendment received at least a majority of the votes which members were entitled to cast.
- ☐ (If no members, or none entitled to vote thereon.) By majority vote of the whole board of directors or trustees or managing board, however designated, taken at any legal meeting.

AUTHORIZED SIGNATURE*:

DATED _____

(signature of secretary or clerk)

(type or print name and capacity)

*This document **MUST** be signed by the secretary or clerk of the corporation. ([13 MRSA §934](#))

Please remit your payment made payable to the Secretary of State.

Submit Completed form to: **Secretary of State**
Division of Corporations, UCC and Commissions
101 State House Station
Augusta, Me 04333-0101
Telephone Inquiries: **(207) 624-7752** Email Inquiries: CEC.Corporations@Maine.gov